

ONAAB Executive Council Agenda
May 12, 2022
Tuckahoe Library Large Meeting Room
1901 Starling Dr, Henrico, VA 23229

EC Roll Call: Eric Lin, Kate Ayers, Djbril Niang

ONA Staff: Grace Reynolds (Zoom)

Absent: Mel Borja

Topic	Discussion	Decisions / Actions
Eric	Welcome/Intro	
Kate	<ul style="list-style-type: none">Roll Call	Mel is traveling today
4:45	Public Comment	No public comment at this time. Karla Ramos expressed interest in providing a public comment. Eric sent her information about how to provide a public comment and invited her to the meeting in July. Eric will follow up.
Grace	ONA/Administration Update <ul style="list-style-type: none">Reimbursement	Grace met with Susan about reimbursement and she is working on it but we don't have answers yet. The Governor sent an announcement requiring state employees must return to the office. DSS is contesting this because many people do not have offices and were hired

		as a remote worker.
Eric	Chair Update <ul style="list-style-type: none"> Gubernatorial Support/pins 	Suzanne Holland will continue as a liaison for the board.
Mel (Eric)	Annual Report timeline and plan <ul style="list-style-type: none"> Overview <ul style="list-style-type: none"> April 20, 2022– Timeline submitted to Board and committees for approval June 1, 2022– Committees, Leads & EC outlines due Aug 1, 2022 – Final Draft from Committees, Leads and EC due Sept 1, 2022 – EC submits report draft to Board Sept 15, 2022- Committees review draft for final edits Oct 7, 2022 Report finalized and submitted to Board Oct 12, 2021 – Annual Report final in-person review vote and submission Committee Progress Language Access Data 	<ul style="list-style-type: none"> Kate needs to send email reminder about June 1 deadline EC needs to connect with their committee to find out about progress Eric is meeting with Eva and Ahoo about focus of language access, and how the language access funds that were passed can be used. Focus on the narrative and work to find some data to support each area <ul style="list-style-type: none"> Legal compliance Ethical and moral – look at the Welcoming America or other places to build a case. Economic benefits
All	July Meeting Agenda	Access to services team will share- They will have 2 hours for the committee to facilitate. Eric will share the time blocking. Eric will get someone to take notes because Kate won't be there. The July meeting will be at a different

		<p>location. Eric will find a new location (library, college). We will also do lunch the same as last time.</p> <p>We will discuss planning a Town Hall Meeting and discuss topics relevant to a certain region. We would invite people from the state to address the issues.</p> <p>Djbril will need to talk to Wendy about how we pay for a Town Hall. (food, space rental, travel, ect...)</p> <p>At the July meeting, we will see if members are interested in having a Town Hall in their region. Town Halls are a public meeting, so we must record attendance as well as record questions that are asked and answers given.</p>
All	Immigrant Heritage Month Statement	<p>We should send out a statement on FB and mailing list—Topic—what immigrant heritage month means to the commonwealth. Eric would like to figure out who to ask from the governor's office to make a proclamation in honor of Immigrant Heritage Month. Eric will reach out to Michael Perez.</p>
All	Other Business	<p>Eric noted that stakeholders need to be briefed about situations. Kate and Djbril notes that a formal space needs to exist for updates from ONA. Grace shared that VCCI</p>

		<p>is the space that this could happen. Kate noted that not all the right stakeholders are invited to VCCI. Kate and Eric will work on writing a recommendation for expanding VCCI.</p> <p>Eric noted that the ONA could work on convening the multi-cultural outreach directors for localities. The EC will focus on trying to get this started.</p> <p>Eric reminded us that we need to have elections for officers soon. We need to see if others are interested and consider who may want to take on a leadership role. Elections will be at the October meeting so at the July meeting, we will need to ask the board if they are interested.</p>
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